

**UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,

Plaintiff,

v.

CHARLENE SCOTT,
Aka Charlene Brown,

Defendant.

2:15-CR-174-KJD-BNW
2:15-CR-193-KJD-PAL

Final Order of Forfeiture

The United States District Court for the District of Nevada entered a Preliminary Order of Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (b)(2); 18 U.S.C. § 981(a)(1)(C) with 28 U.S.C. § 2461(c); 18 U.S.C. § 982(a)(8)(B); and 21 U.S.C. § 853(p) based upon the plea of guilty by Charlene Scott, aka Charlene Brown, to the criminal offenses, forfeiting the property and imposing an in personam criminal forfeiture money judgment set forth in the Plea Agreement, the Forfeiture Allegations of the Superseding Indictment in *United States of America v. Michael Jones et al*, Case No. 2:15-CR-174-KJD-BNW (*Jones*), and the Forfeiture Allegations of the Criminal Indictment in *United States v. Charlene Scott*, Case No. 2:15-CR-193-KJD-PAL (*Scott*) and shown by the United States to have the requisite nexus to the offenses to which Charlene Scott, aka Charlene Brown, pled guilty. *Jones* Superseding Indictment, ECF No. 38; *Jones* Plea Agreement, ECF No. 220; *Jones* Change of Plea, ECF No. 217; *Jones* Preliminary Order of Forfeiture, ECF No. 242; *Scott* Criminal Indictment, ECF No. 1; *Scott* Change of Plea, ECF No. 54; *Scott* Plea Agreement, ECF No. 55; *Scott* Preliminary Order of Forfeiture, ECF No. 56.

This Court finds that on the government's motion, the Court may at any time enter an order of forfeiture or amend an existing order of forfeiture to include subsequently

1 located property or substitute property pursuant to Fed. R. Crim. P. 32.2(e) and
2 32.2(b)(2)(C).

3 The in personam criminal forfeiture money judgment amount of \$2,393,635.34
4 complies with *Honeycutt v. United States*, 137 S. Ct. 1626 (2017).

5 This Court finds the United States published the notice of forfeiture in accordance
6 with the law via the official government internet forfeiture site, www.forfeiture.gov,
7 consecutively from May 13, 2021, through June 11, 2021, notifying all potential third
8 parties of their right to petition the Court. *Jones* Notice of Filing Proof of Publication
9 Exhibits, ECF No. 378-1, p. 5.

10 This Court finds the United States notified known third parties by regular mail and
11 certified mail return receipt requested of their right to petition the Court. *Jones* Notice of
12 Filing Service of Process – Mailing, ECF No. 386.

13 **Individuals Served:**

14 On May 11, 2021, the United States Attorney's Office served Andrea Smith with
15 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of
16 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.
17 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-
18 2, p. 2-4.

19 On May 11, 2021, the United States Attorney's Office attempted to serve Andrea
20 Tellison with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary
21 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt
22 requested. Both mailings were returned to sender. *Jones* Notice of Filing Service of Process –
23 Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-2, p. 5-9.

24 On May 11, 2021, the United States Attorney's Office served Bernard Tufo on
25 Barben Ave. with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary
26 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt
27 requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16,
28 18-53; 386-2, p. 10-13.

1 On May 11, 2021, the United States Attorney's Office served Bernard Tufo on
2 Coffeen St. with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary
3 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt
4 requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16,
5 18-53; 386-2, p. 14-17.

6 On May 11, 2021, the United States Attorney's Office served and attempted to serve
7 Catherine Lingo with copies of the Preliminary Orders of Forfeiture, the Amended
8 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail
9 return receipt requested. The certified mail was returned. The regular mail was not returned.
10 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-
11 2, p. 18-21.

12 On May 11, 2021, the United States Attorney's Office served Charles Belson with
13 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of
14 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.
15 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-
16 2, p. 22-24.

17 On May 11, 2021, the United States Attorney's Office served Charlotte McDonell or
18 Baker or Barnes with copies of the Preliminary Orders of Forfeiture, the Amended
19 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail
20 return receipt requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1,
21 p. 6, 14-16, 18-53; 386-2, p. 25-27.

22 On May 11, 2021, the United States Attorney's Office served Cheryl Splan with
23 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of
24 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.
25 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-
26 2, p. 28-31.

27 On May 11, 2021, the United States Attorney's Office served Corey Christian on
28 County Rd. with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary

1 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt
2 requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16,
3 18-53; 386-2, p. 32-34.

4 On May 11, 2021, the United States Attorney’s Office served and attempted to serve
5 Corey Christian on Christian Ranch Rd. with copies of the Preliminary Orders of
6 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular
7 mail and certified mail return receipt requested. The certified mail was returned. The regular
8 mail was not returned. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1,
9 p. 6, 14-16, 18-53; 386-2, p. 35-38.

10 On May 11, 2021, the United States Attorney’s Office served Debra Hansen with
11 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of
12 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.
13 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-
14 2, p. 39-42.

15 On May 11, 2021, the United States Attorney’s Office served Ernest Yourgulez with
16 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of
17 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.
18 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-
19 2, p. 43-46.

20 On May 11, 2021, the United States Attorney’s Office served Gerald Cross with
21 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of
22 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.
23 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-
24 2, p. 47-49.

25 On May 11, 2021, the United States Attorney’s Office served Glenn Pringle with
26 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of
27 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.

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1 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-
2 2, p. 50-53.

3 On May 11, 2021, the United States Attorney’s Office served Harold Champion with
4 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of
5 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.
6 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-
7 3, p. 2-4.

8 On May 11, 2021, the United States Attorney’s Office served Joan Smith or Mitchell
9 in Portland, OR with copies of the Preliminary Orders of Forfeiture, the Amended
10 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail
11 return receipt requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1,
12 p. 6, 14-16, 18-53; 386-3, p. 5-7.

13 On May 11, 2021, the United States Attorney’s Office served and attempted to serve
14 Joan Smith or Mitchell in Canby, OR with copies of the Preliminary Orders of Forfeiture,
15 the Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
16 certified mail return receipt requested. The certified mail was returned. The regular mail was
17 not returned. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-
18 16, 18-53; 386-3, p. 8-11.

19 On May 11, 2021, the United States Attorney’s Office served John Huber with
20 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of
21 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.
22 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-
23 3, p. 12-15.

24 On May 11, 2021, the United States Attorney’s Office served John Wilson with
25 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of
26 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.
27 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-
28 3, p. 16-19.

1 On May 11, 2021, the United States Attorney's Office attempted to serve Kenneth
2 Wilcox with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary
3 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt
4 requested. Both mailings were returned to sender. *Jones* Notice of Filing Service of Process –
5 Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-3, p. 20-24.

6 On May 11, 2021, the United States Attorney's Office served The Estate of Kevin
7 Wagner with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary
8 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt
9 requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16,
10 18-53; 386-3, p. 25-27.

11 On May 11, 2021, the United States Attorney's Office served and attempted to serve
12 Linda Sheffey with copies of the Preliminary Orders of Forfeiture, the Amended
13 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail
14 return receipt requested. The certified mail was returned. The regular mail was not returned.
15 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-
16 3, p. 28-31.

17 On May 11, 2021, the United States Attorney's Office served Mateo Mazzullo or
18 Mazzullo with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary
19 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt
20 requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16,
21 18-53; 386-3, p. 32-35.

22 On May 11, 2021, the United States Attorney's Office served Matthew Folkens with
23 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of
24 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.
25 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-
26 3, p. 36-38.

27 On May 11, 2021, the United States Attorney's Office served and attempted to serve
28 Melba Jones with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary

1 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt
2 requested. The status of the certified mail is unknown. Neither mailing was returned. *Jones*
3 Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-3, p.
4 39-42.

5 On May 11, 2021, the United States Attorney’s Office served Michael Teague with
6 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of
7 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.
8 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-
9 3, p. 43-46.

10 On May 11, 2021, the United States Attorney’s Office served Paul Hoffman with
11 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of
12 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.
13 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-
14 3, p. 47-49.

15 On May 11, 2021, the United States Attorney’s Office served and attempted to serve
16 Paul Piantone with copies of the Preliminary Orders of Forfeiture, the Amended
17 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail
18 return receipt requested. The status of the certified mail is unknown. Neither mailing was
19 returned. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16,
20 18-53; 386-4, p. 2-5.

21 On May 11, 2021, the United States Attorney’s Office served and attempted to serve
22 Phillip Smith in Annandale, NJ with copies of the Preliminary Orders of Forfeiture, the
23 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
24 certified mail return receipt requested. The status of the certified mail is unknown. Neither
25 mailing was returned. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1,
26 p. 7, 14-16, 18-53; 386-4, p. 6-9.

27 On May 11, 2021, the United States Attorney’s Office served and attempted to serve
28 Phillip Smith in West Brunswick, NJ with copies of the Preliminary Orders of Forfeiture,

1 the Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
2 certified mail return receipt requested. The status of the certified mail is unknown. Neither
3 mailing was returned. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1,
4 p. 7, 14-16, 18-53; 386-4, p. 10-13.

5 On May 11, 2021, the United States Attorney’s Office served Raymond Boisjolie
6 with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of
7 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.
8 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 7, 14-16, 18-53; 386-
9 4, p. 14-16.

10 On May 11, 2021, the United States Attorney’s Office served and attempted to serve
11 Robert Lee Kiser with copies of the Preliminary Orders of Forfeiture, the Amended
12 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail
13 return receipt requested. The certified mail was returned. The regular mail was not returned.
14 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 7, 14-16, 18-53; 386-
15 4, p. 17-20.

16 On May 11, 2021, the United States Attorney’s Office attempted to serve Robin
17 Stoot with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders
18 of Forfeiture, and the Notice through regular mail and certified mail return receipt
19 requested. Both mailings were returned to sender. *Jones* Notice of Filing Service of Process –
20 Mailing, ECF No. 386-1, p. 7, 14-16, 18-53; 386-4, p. 21-25.

21 On May 11, 2021, the United States Attorney’s Office served Rose Castillo on Early
22 Star Way with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary
23 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt
24 requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 7, 14-16,
25 18-53; 386-4, p. 26-28.

26 On May 11, 2021, the United States Attorney’s Office served and attempted to serve
27 Rose Castillo on San Remo Way with copies of the Preliminary Orders of Forfeiture, the
28 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and

1 certified mail return receipt requested. The status of the certified mail is unknown. Neither
2 mailing was returned. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1,
3 p. 7, 14-16, 18-53; 386-4, p. 29-32.

4 On May 11, 2021, the United States Attorney’s Office served Sharon Talbott or
5 Davis with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders
6 of Forfeiture, and the Notice through regular mail and certified mail return receipt
7 requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 7, 14-16,
8 18-53; 386-4, p. 33-35.

9 On May 11, 2021, the United States Attorney’s Office served Timothy Woodward
10 with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of
11 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.
12 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 7, 14-16, 18-53; 386-
13 4, p. 36-38.

14 On May 11, 2021, the United States Attorney’s Office served William Watt with
15 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of
16 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.
17 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 7, 14-16, 18-53; 386-
18 4, p. 39-42.

19 On May 11, 2021, the United States Attorney’s Office served Willie Newton in
20 Houma, LA with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary
21 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt
22 requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 7, 14-16,
23 18-53; 386-4, p. 43-45.

24 On May 11, 2021, the United States Attorney’s Office attempted to serve Willie
25 Newton in Macon, GA with copies of the Preliminary Orders of Forfeiture, the Amended
26 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail
27 return receipt requested. Both mailings were returned to sender *Jones* Notice of Filing
28 Service of Process – Mailing, ECF No. 386-1, p. 7, 14-16, 18-53; 386-4, p. 46-50.

Businesses Served:

On May 11, 2021, the United States Attorney's Office served 4-J Performance, Inc., c/o Keith D. James, President or Brenda James, Secretary, in Vincennes, IN with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 9, 14-16, 18-53; 386-5, p. 2-4.

On May 11, 2021, the United States Attorney's Office served 4-J Performance, Inc., c/o Keith D. James, President or Brenda James, Secretary, in Evansville, IN with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 9, 14-16, 18-53; 386-5, p. 5-7.

On May 11, 2021, the United States Attorney's Office served Alamo Hydro-Mulching with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 9, 14-16, 18-53; 386-5, p. 8-10.

On May 11, 2021, the United States Attorney's Office served Aliquippa Wholesale Tires with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 9, 14-16, 18-53; 386-5, p. 11-13.

On May 11, 2021, the United States Attorney's Office attempted to serve Amanda Management with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt requested. Both mailings were returned to sender. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 9, 14-16, 18-53; 386-5, p. 14-18.

On May 11, 2021, the United States Attorney's Office served Ambient Heating and Air, c/o Gary Welch, Vice President, with copies of the Preliminary Orders of Forfeiture,

1 the Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
2 certified mail return receipt requested. *Jones* Notice of Filing Service of Process – Mailing,
3 ECF No. 386-1, p. 9, 14-16, 18-53; 386-5, p. 19-21.

4 On May 11, 2021, the United States Attorney’s Office served Ambient Heating and
5 Air, c/o Raymond Boisjolie, President and Director, with copies of the Preliminary Orders
6 of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through
7 regular mail and certified mail return receipt requested. *Jones* Notice of Filing Service of
8 Process – Mailing, ECF No. 386-1, p. 9, 14-16, 18-53; 386-5, p. 22-24.

9 On May 11, 2021, the United States Attorney’s Office attempted to serve Anas
10 Plumbing & Heating, c/o Owner, with copies of the Preliminary Orders of Forfeiture, the
11 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
12 certified mail return receipt requested. Both mailings were returned to sender. *Jones* Notice
13 of Filing Service of Process – Mailing, ECF No. 386-1, p. 9, 14-16, 18-53; 386-5, p. 25-29.

14 On May 11, 2021, the United States Attorney’s Office served Andrus Tax Services,
15 Inc., c/o Richard Ray Andrus, with copies of the Preliminary Orders of Forfeiture, the
16 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
17 certified mail return receipt requested. *Jones* Notice of Filing Service of Process – Mailing,
18 ECF No. 386-1, p. 9, 14-16, 18-53; 386-5, p. 30-32.

19 On May 11, 2021, the United States Attorney’s Office attempted to serve Ascension
20 Glass & Mirror Inc., c/o John Kennedy, Director and Registered Agent, with copies of the
21 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the
22 Notice through regular mail and certified mail return receipt requested. Both mailings were
23 returned to sender. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 9,
24 14-16, 18-53; 386-5, p. 33-37.

25 On May 11, 2021, the United States Attorney’s Office attempted to serve Auto Care
26 Service Center, LLC, with copies of the Preliminary Orders of Forfeiture, the Amended
27 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail

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1 return receipt requested. Both mailings were returned to sender. *Jones* Notice of Filing
2 Service of Process – Mailing, ECF No. 386-1, p. 9, 14-16, 18-53; 386-5, p. 38-42.

3 On May 11, 2021, the United States Attorney’s Office attempted to serve C&J
4 Repairs Inc., c/o Izhak Kahana, CEO, with copies of the Preliminary Orders of Forfeiture,
5 the Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
6 certified mail return receipt requested. Both mailings were returned to sender. *Jones* Notice
7 of Filing Service of Process – Mailing, ECF No. 386-1, p. 9, 14-16, 18-53; 386-5, p. 43-47.

8 On May 11, 2021, the United States Attorney’s Office served C.D. Westbrooks, Inc.,
9 c/o C.D. Westbrooks, President and Director, with copies of the Preliminary Orders of
10 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular
11 mail and certified mail return receipt requested. *Jones* Notice of Filing Service of Process –
12 Mailing, ECF No. 386-1, p. 9, 14-16, 18-53; 386-5, p. 48-50.

13 On May 11, 2021, the United States Attorney’s Office served C.D. Westbrooks, Inc.,
14 c/o Paula Westbrooks, Registered Agent and Secretary, with copies of the Preliminary
15 Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice
16 through regular mail and certified mail return receipt requested. *Jones* Notice of Filing
17 Service of Process – Mailing, ECF No. 386-1, p. 9, 14-16, 18-53; 386-5, p. 51-53.

18 On May 11, 2021, the United States Attorney’s Office served Certified Pallet LLC,
19 c/o Delmar Graber, Registered Agent, with copies of the Preliminary Orders of Forfeiture,
20 the Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
21 certified mail return receipt requested. *Jones* Notice of Filing Service of Process – Mailing,
22 ECF No. 386-1, p. 9, 14-16, 18-53; 386-6, p. 2-4.

23 On May 11, 2021, the United States Attorney’s Office served Collective Contracting
24 Inc., c/o David Nelson, President and Director, with copies of the Preliminary Orders of
25 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular
26 mail and certified mail return receipt requested. *Jones* Notice of Filing Service of Process –
27 Mailing, ECF No. 386-1, p. 9, 14-16, 18-53; 386-6, p. 5-7.

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1 On May 11, 2021, the United States Attorney's Office attempted to serve Collective
2 Contracting Inc., c/o Kellie Nelson, Treasurer, with copies of the Preliminary Orders of
3 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular
4 mail and certified mail return receipt requested. Both mailings were returned to sender. *Jones*
5 Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 9, 14-16, 18-53; 386-6, p.
6 8-12.

7 On May 11, 2021, the United States Attorney's Office served Colonial Marble
8 Company, c/o Owner, with copies of the Preliminary Orders of Forfeiture, the Amended
9 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail
10 return receipt requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1,
11 p. 9, 14-16, 18-53; 386-6, p. 13-15.

12 On May 11, 2021, the United States Attorney's Office attempted to serve Creative
13 Bath and Kitchen Inc., c/o Les C. Bowers III, Vice President, with copies of the
14 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the
15 Notice through regular mail and certified mail return receipt requested. Both mailings were
16 returned to sender. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 9,
17 14-16, 18-53; 386-6, p. 16-20.

18 On May 11, 2021, the United States Attorney's Office attempted to serve Creative
19 Bath and Kitchen Inc., c/o Lester C. Bowers Jr., President, Secretary, and Treasurer, with
20 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of
21 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.
22 Both mailings were returned to sender. *Jones* Notice of Filing Service of Process – Mailing,
23 ECF No. 386-1, p. 9, 14-16, 18-53; 386-6, p. 21-25.

24 On May 11, 2021, the United States Attorney's Office served Crew Cut Enterprises
25 LLC, c/o Jason Rohrbaugh, Registered Agent, with copies of the Preliminary Orders of
26 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular
27 mail and certified mail return receipt requested. *Jones* Notice of Filing Service of Process –
28 Mailing, ECF No. 386-1, p. 9, 14-16, 18-53; 386-6, p. 26-28.

1 On May 11, 2021, the United States Attorney's Office served Crystal Clear Pools &
2 Spas, c/o Archie Burnham, Registered Agent, CEO, and CFO, with copies of the
3 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the
4 Notice through regular mail and certified mail return receipt requested. *Jones* Notice of
5 Filing Service of Process – Mailing, ECF No. 386-1, p. 9, 14-16, 18-53; 386-6, p. 29-31.

6 On May 11, 2021, the United States Attorney's Office attempted to serve Crystal
7 Clear Pools & Spas, c/o Archie Burnham, Registered Agent, CEO, and CFO, with copies
8 of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and
9 the Notice through regular mail and certified mail return receipt requested. Both mailings
10 were returned to sender. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-
11 1, p. 9, 14-16, 18-53; 386-6, p. 32-36.

12 On May 11, 2021, the United States Attorney's Office attempted to serve Decoshield
13 Systems LLC, c/o Linda Camm, Registered Agent, with copies of the Preliminary Orders
14 of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through
15 regular mail and certified mail return receipt requested. Both mailings were returned to
16 sender. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 10, 14-16, 18-
17 53; 386-6, p. 37-41.

18 On May 11, 2021, the United States Attorney's Office attempted to serve Dueck
19 Construction LLC, c/o Owner, with copies of the Preliminary Orders of Forfeiture, the
20 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
21 certified mail return receipt requested. Both mailings were returned to sender. *Jones* Notice
22 of Filing Service of Process – Mailing, ECF No. 386-1, p. 10, 14-16, 18-53; 386-6, p. 42-46.

23 On May 11, 2021, the United States Attorney's Office attempted to serve Economy
24 Brokerage LLC, c/o Owner, with copies of the Preliminary Orders of Forfeiture, the
25 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
26 certified mail return receipt requested. Both mailings were returned to sender. *Jones* Notice
27 of Filing Service of Process – Mailing, ECF No. 386-1, p. 10, 14-16, 18-53; 386-6, p. 47-51.

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1 On May 11, 2021, the United States Attorney's Office served Fairfield Glass
2 Company LTD, c/o Mickey Bainbridge, Registered Agent, with copies of the Preliminary
3 Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice
4 through regular mail and certified mail return receipt requested. *Jones* Notice of Filing
5 Service of Process – Mailing, ECF No. 386-1, p. 10, 14-16, 18-53; 386-7, p. 2-4.

6 On May 11, 2021, the United States Attorney's Office attempted to serve Flambeau
7 Lodge & Campground, c/o April Bower, Registered Agent, with copies of the Preliminary
8 Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice
9 through regular mail and certified mail return receipt requested. Both mailings were
10 returned to sender. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p.
11 10, 14-16, 18-53; 386-7, p. 5-9.

12 On May 11, 2021, the United States Attorney's Office served Freeburg Home Center
13 Inc., c/o Becky Wilde, Co-Owner, with copies of the Preliminary Orders of Forfeiture, the
14 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
15 certified mail return receipt requested. *Jones* Notice of Filing Service of Process – Mailing,
16 ECF No. 386-1, p. 10, 14-16, 18-53; 386-7, p. 10-12.

17 On May 11, 2021, the United States Attorney's Office served Freeburg Home Center
18 Inc., c/o Michael Wilde, Owner, with copies of the Preliminary Orders of Forfeiture, the
19 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
20 certified mail return receipt requested. *Jones* Notice of Filing Service of Process – Mailing,
21 ECF No. 386-1, p. 10, 14-16, 18-53; 386-7, p. 13-15.

22 On May 11, 2021, the United States Attorney's Office attempted to serve Garners
23 Four Seasons Heating and Air Conditioning LLC, c/o Owner, with copies of the
24 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the
25 Notice through regular mail and certified mail return receipt requested. Both mailings were
26 returned to sender. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p.
27 10, 14-16, 18-53; 386-7, p. 16-20.

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1 On May 11, 2021, the United States Attorney's Office served Gravytrain Express
2 LLC, c/o Owner, with copies of the Preliminary Orders of Forfeiture, the Amended
3 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail
4 return receipt requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1,
5 p. 10, 14-16, 18-53; 386-7, p. 21-23.

6 On May 11, 2021, the United States Attorney's Office attempted to serve Helvey
7 Enterprises LLC, c/o Owner, with copies of the Preliminary Orders of Forfeiture, the
8 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
9 certified mail return receipt requested. Both mailings were returned to sender. *Jones* Notice
10 of Filing Service of Process – Mailing, ECF No. 386-1, p. 10, 14-16, 18-53; 386-7, p. 24-28.

11 On May 11, 2021, the United States Attorney's Office served Henneke Farms, c/o
12 Glen Henneke, with copies of the Preliminary Orders of Forfeiture, the Amended
13 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail
14 return receipt requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1,
15 p. 10, 14-16, 18-53; 386-7, p. 29-31.

16 On May 11, 2021, the United States Attorney's Office served and attempted to serve
17 HGBS Inc., c/o Home Grown Business & Success, Registered Agent, with copies of the
18 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the
19 Notice through regular mail and certified mail return receipt requested. The status of the
20 certified mail is unknown. Neither mailing was returned. *Jones* Notice of Filing Service of
21 Process – Mailing, ECF No. 386-1, p. 10, 14-16, 18-53; 386-7, p. 32-36.

22 On May 11, 2021, the United States Attorney's Office served IHC Transport Inc., fka
23 Tally Transport Inc., c/o Danny Tally, Secretary, with copies of the Preliminary Orders of
24 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular
25 mail and certified mail return receipt requested. *Jones* Notice of Filing Service of Process –
26 Mailing, ECF No. 386-1, p. 10, 14-16, 18-53; 386-7, p. 37-39.

27 On May 11, 2021, the United States Attorney's Office served IHC Transport Inc., fka
28 Tally Transport Inc., c/o Jeffrey Mollet, Registered Agent, with copies of the Preliminary

1 Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice
2 through regular mail and certified mail return receipt requested. *Jones* Notice of Filing
3 Service of Process – Mailing, ECF No. 386-1, p. 10, 14-16, 18-53; 386-7, p. 40-42.

4 On May 11, 2021, the United States Attorney’s Office served IHC Transport Inc., fka
5 Tally Transport Inc., c/o Roy Tally, President, with copies of the Preliminary Orders of
6 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular
7 mail and certified mail return receipt requested. *Jones* Notice of Filing Service of Process –
8 Mailing, ECF No. 386-1, p. 10, 14-16, 18-53; 386-7, p. 43-45.

9 On May 11, 2021, the United States Attorney’s Office attempted to serve Illini Taxi,
10 c/o Duane Edwards, with copies of the Preliminary Orders of Forfeiture, the Amended
11 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail
12 return receipt requested. Both mailings were returned to sender. *Jones* Notice of Filing
13 Service of Process – Mailing, ECF No. 386-1, p. 10, 14-16, 18-53; 386-7, p. 46-50.

14 On May 11, 2021, the United States Attorney’s Office served Inner Circle
15 Corporation Attn. Michael Jones, Owner & Manager, with copies of the Preliminary Orders
16 of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through
17 regular mail and certified mail return receipt requested. *Jones* Notice of Filing Service of
18 Process – Mailing, ECF No. 386-1, p. 10, 14-16, 18-53; 386-7, p. 51-53.

19 On May 11, 2021, the United States Attorney’s Office attempted to serve
20 International Building Corp. c/o Ronald Rose, Registered Agent and President, with copies
21 of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and
22 the Notice through regular mail and certified mail return receipt requested. Both mailings
23 were returned to sender. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-
24 1, p. 10, 14-16, 18-53; 386-7, p. 54-58.

25 On May 11, 2021, the United States Attorney’s Office served International Building
26 Corp. c/o Ronald Rose, Registered Agent and President, with copies of the Preliminary
27 Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice

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1 through regular mail and certified mail return receipt requested. *Jones* Notice of Filing
2 Service of Process – Mailing, ECF No. 386-1, p. 10, 14-16, 18-53; 386-7, p. 59-62.

3 On May 11, 2021, the United States Attorney’s Office served J & N Auto Service,
4 c/o Christy Lopez or Johnny Lopez, Managers, with copies of the Preliminary Orders of
5 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular
6 mail and certified mail return receipt requested. *Jones* Notice of Filing Service of Process –
7 Mailing, ECF No. 386-1, p. 10, 14-16, 18-53; 386-8, p. 2-4.

8 On May 11, 2021, the United States Attorney’s Office served Johnson Septic
9 Services LLC, c/o Owner, with copies of the Preliminary Orders of Forfeiture, the
10 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
11 certified mail return receipt requested. *Jones* Notice of Filing Service of Process – Mailing,
12 ECF No. 386-1, p. 10, 14-16, 18-53; 386-8, p. 5-7.

13 On May 11, 2021, the United States Attorney’s Office attempted to serve Keith &
14 Bills Lock Service, c/o Owner, with copies of the Preliminary Orders of Forfeiture, the
15 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
16 certified mail return receipt requested. Both mailings were returned to sender. *Jones* Notice
17 of Filing Service of Process – Mailing, ECF No. 386-1, p. 10, 14-16, 18-53; 386-8, p. 8-12.

18 On May 11, 2021, the United States Attorney’s Office served Lake Oil Company,
19 c/o Donald Pauler, Director, with copies of the Preliminary Orders of Forfeiture, the
20 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
21 certified mail return receipt requested. *Jones* Notice of Filing Service of Process – Mailing,
22 ECF No. 386-1, p. 10, 14-16, 18-53; 386-8, p. 13-15.

23 On May 11, 2021, the United States Attorney’s Office attempted to serve Lake Oil
24 Company, c/o M E Tillery Jr, Secretary and Director, with copies of the Preliminary Orders
25 of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through
26 regular mail and certified mail return receipt requested. Both mailings were returned to
27 sender. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 10, 14-16, 18-
28 53; 386-8, p. 16-20.

1 On May 11, 2021, the United States Attorney's Office served Lake Oil Company,
2 c/o Richard P. LeBlanc Jr., Vice President and Director, with copies of the Preliminary
3 Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice
4 through regular mail and certified mail return receipt requested. *Jones* Notice of Filing
5 Service of Process – Mailing, ECF No. 386-1, p. 10, 14-16, 18-53; 386-8, p. 21-23.

6 On May 11, 2021, the United States Attorney's Office served Lake Oil Company,
7 c/o Robert Pauler, Registered Agent, Director, and Treasurer, with copies of the
8 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the
9 Notice through regular mail and certified mail return receipt requested. *Jones* Notice of
10 Filing Service of Process – Mailing, ECF No. 386-1, p. 11, 14-16, 18-53; 386-8, p. 24-26.

11 On May 11, 2021, the United States Attorney's Office served and attempted to serve
12 Lake Oil Company, c/o Wanda Pauler, President and Director, with copies of the
13 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the
14 Notice through regular mail and certified mail return receipt requested. The certified mail
15 was returned. The regular mail was not returned. *Jones* Notice of Filing Service of Process –
16 Mailing, ECF No. 386-1, p. 11, 14-16, 18-53; 386-8, p. 27-30.

17 On May 11, 2021, the United States Attorney's Office served Lalo's Mini Mart, c/o
18 Owner, with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary
19 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt
20 requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 11, 14-16,
21 18-53; 386-8, p. 31-34.

22 On May 11, 2021, the United States Attorney's Office attempted to serve Lehman &
23 Sons Enterprise, c/o Devon Lehman, with copies of the Preliminary Orders of Forfeiture,
24 the Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
25 certified mail return receipt requested. Both mailings were returned to sender. *Jones* Notice
26 of Filing Service of Process – Mailing, ECF No. 386-1, p. 11, 14-16, 18-53; 386-8, p. 35-39.

27 On May 11, 2021, the United States Attorney's Office served Lehman & Sons
28 Enterprise, c/o Ora Lehman, with copies of the Preliminary Orders of Forfeiture, the

1 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
2 certified mail return receipt requested. *Jones* Notice of Filing Service of Process – Mailing,
3 ECF No. 386-1, p. 11, 14-16, 18-53; 386-8, p. 40-42.

4 On May 11, 2021, the United States Attorney’s Office served Lehman & Sons
5 Enterprise, LLC, c/o Business Commercial Registered Agent, with copies of the
6 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the
7 Notice through regular mail and certified mail return receipt requested. *Jones* Notice of
8 Filing Service of Process – Mailing, ECF No. 386-1, p. 11, 14-16, 18-53; 386-8, p. 43-45.

9 On May 11, 2021, the United States Attorney’s Office served Lemajru Dairy Farm
10 LLC, c/o Julie Ann Nelkie, Registered Agent, with copies of the Preliminary Orders of
11 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular
12 mail and certified mail return receipt requested. *Jones* Notice of Filing Service of Process –
13 Mailing, ECF No. 386-1, p. 11, 14-16, 18-53; 386-8, p. 46-48.

14 On May 11, 2021, the United States Attorney’s Office served Loomis Products Co.,
15 c/o Erick Hauck Co, Owner, with copies of the Preliminary Orders of Forfeiture, the
16 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
17 certified mail return receipt requested. *Jones* Notice of Filing Service of Process – Mailing,
18 ECF No. 386-1, p. 11, 14-16, 18-53; 386-8, p. 49-52.

19 On May 11, 2021, the United States Attorney’s Office served M & M Services LLC,
20 c/o Stephen Mahaffey, Registered Agent, with copies of the Preliminary Orders of
21 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular
22 mail and certified mail return receipt requested. *Jones* Notice of Filing Service of Process –
23 Mailing, ECF No. 386-1, p. 11, 14-16, 18-53; 386-9, p. 2-5.

24 On May 11, 2021, the United States Attorney’s Office served M.R. Brewer, c/o
25 Arnold C. MacDonald, Registered Agent, with copies of the Preliminary Orders of
26 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular
27 mail and certified mail return receipt requested. *Jones* Notice of Filing Service of Process –
28 Mailing, ECF No. 386-1, p. 11, 14-16, 18-53; 386-9, p. 6-8.

1 On May 11, 2021, the United States Attorney's Office served Mariposa Holdings
2 LLC with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders
3 of Forfeiture, and the Notice through regular mail and certified mail return receipt
4 requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 11, 14-16,
5 18-53; 386-9, p. 9-11.

6 On May 11, 2021, the United States Attorney's Office attempted to serve Mariposa
7 Holdings LLC, c/o Edith Bush, Registered Agent, with copies of the Preliminary Orders of
8 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular
9 mail and certified mail return receipt requested. Both mailings were returned to sender. *Jones*
10 Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 11, 14-16, 18-53; 386-9, p.
11 12-16.

12 On May 11, 2021, the United States Attorney's Office served and attempted to serve
13 Maxium Cleaning Contractors, c/o Marian Scharler, President, with copies of the
14 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the
15 Notice through regular mail and certified mail return receipt requested. The certified mail
16 was returned. The regular mail was not returned. *Jones* Notice of Filing Service of Process –
17 Mailing, ECF No. 386-1, p. 11, 14-16, 18-53; 386-9, p. 17-20.

18 On May 11, 2021, the United States Attorney's Office attempted to serve Miller
19 Enterprises, fka Signs and Design, c/o Mark Miller, Registered Agent, on Driftwood Circle
20 with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of
21 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.
22 Both mailings were returned to sender. *Jones* Notice of Filing Service of Process – Mailing,
23 ECF No. 386-1, p. 11, 14-16, 18-53; 386-9, p. 21-25.

24 On May 11, 2021, the United States Attorney's Office served Miller Enterprises, fka
25 Signs and Design, c/o Mark Miller, Registered Agent, on Central Avenue with copies of the
26 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the
27 Notice through regular mail and certified mail return receipt requested. *Jones* Notice of
28 Filing Service of Process – Mailing, ECF No. 386-1, p. 11, 14-16, 18-53; 386-9, p. 26-28.

1 On May 11, 2021, the United States Attorney's Office attempted to serve MJE
2 Development, LLC, c/o Owner, with copies of the Preliminary Orders of Forfeiture, the
3 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
4 certified mail return receipt requested. Both mailings were returned to sender. *Jones* Notice
5 of Filing Service of Process – Mailing, ECF No. 386-1, p. 11, 14-16, 18-53; 386-9, p. 29-33.

6 On May 11, 2021, the United States Attorney's Office served Montana Woodworks
7 Inc., C/o Greg or Nita Holcombe, with copies of the Preliminary Orders of Forfeiture, the
8 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
9 certified mail return receipt requested. *Jones* Notice of Filing Service of Process – Mailing,
10 ECF No. 386-1, p. 11, 14-16, 18-53; 386-9, p. 34-37.

11 On May 11, 2021, the United States Attorney's Office attempted to serve Moon
12 Plumbing & Mechanical, c/o Robert Moon, Owner, with copies of the Preliminary Orders
13 of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through
14 regular mail and certified mail return receipt requested. Both mailings were returned to
15 sender. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 11, 14-16, 18-
16 53; 386-9, p. 38-42.

17 On May 11, 2021, the United States Attorney's Office served and attempted to serve
18 Morning Dove Spa LLC, c/o Owner, with copies of the Preliminary Orders of Forfeiture,
19 the Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
20 certified mail return receipt requested. The certified mail was returned. The regular mail was
21 not returned. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 11, 14-
22 16, 18-53; 386-9, p. 43-46.

23 On May 11, 2021, the United States Attorney's Office attempted to serve Napoli's
24 Pizza Cuisine Inc., c/o Honorina Walley and Maurice Walley, with copies of the
25 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the
26 Notice through regular mail and certified mail return receipt requested. Both mailings were
27 returned to sender. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p.
28 11, 14-16, 18-53; 386-9, p. 47-51.

1 On May 11, 2021, the United States Attorney's Office served Napoli's Pizza Cuisine
2 Inc., c/o Maurice Walley, Registered Agent, with copies of the Preliminary Orders of
3 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular
4 mail and certified mail return receipt requested. *Jones* Notice of Filing Service of Process –
5 Mailing, ECF No. 386-1, p. 11, 14-16, 18-53; 386-9, p. 52-54.

6 On May 11, 2021, the United States Attorney's Office attempted to serve Newton
7 Machine Specialties, c/o Owner, with copies of the Preliminary Orders of Forfeiture, the
8 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
9 certified mail return receipt requested. Both mailings were returned to sender. *Jones* Notice
10 of Filing Service of Process – Mailing, ECF No. 386-1, p. 11, 14-16, 18-53; 386-10, p. 2-6.

11 On May 11, 2021, the United States Attorney's Office attempted to serve O'Kane Ag
12 Servcies Inc. with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary
13 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt
14 requested. Both mailings were returned to sender. *Jones* Notice of Filing Service of Process –
15 Mailing, ECF No. 386-1, p. 11, 14-16, 18-53; 386-10, p. 7-11.

16 On May 11, 2021, the United States Attorney's Office served O'Kane Ag Servcies
17 Inc., c/o Anne Leach, with copies of the Preliminary Orders of Forfeiture, the Amended
18 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail
19 return receipt requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1,
20 p. 12, 14-16, 18-53; 386-10, p. 12-14.

21 On May 11, 2021, the United States Attorney's Office served Olessi & Groft LLC,
22 c/o Samuel Olessi, with copies of the Preliminary Orders of Forfeiture, the Amended
23 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail
24 return receipt requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1,
25 p. 12, 14-16, 18-53; 386-10, p. 15-17.

26 On May 11, 2021, the United States Attorney's Office served and attempted to serve
27 Palma Company, c/o William Clayton Carlton, Registered Agent, with copies of the
28 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the

1 Notice through regular mail and certified mail return receipt requested. The status of the
2 certified mail is unknown. Neither mailing was returned. *Jones* Notice of Filing Service of
3 Process – Mailing, ECF No. 386-1, p. 12, 14-16, 18-53; 386-10, p. 18-22.

4 On May 11, 2021, the United States Attorney’s Office served Penny Pinchers Inc.,
5 c/o Deborah Hunter or Owner, with copies of the Preliminary Orders of Forfeiture, the
6 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
7 certified mail return receipt requested. *Jones* Notice of Filing Service of Process – Mailing,
8 ECF No. 386-1, p. 12, 14-16, 18-53; 386-10, p. 23-25.

9 On May 11, 2021, the United States Attorney’s Office served Perimeter Crating and
10 Pkg., c/o Owner, with copies of the Preliminary Orders of Forfeiture, the Amended
11 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail
12 return receipt requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1,
13 p. 12, 14-16, 18-53; 386-10, p. 26-28.

14 On May 11, 2021, the United States Attorney’s Office attempted to serve Randall
15 Electric Inc., c/o Randolph R & Diane S. Randall, with copies of the Preliminary Orders of
16 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular
17 mail and certified mail return receipt requested. Both mailings were returned to sender. *Jones*
18 Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 12, 14-16, 18-53; 386-10, p.
19 29-33.

20 On May 11, 2021, the United States Attorney’s Office served RMR Services &
21 Repair LLC with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary
22 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt
23 requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 12, 14-16,
24 18-53; 386-10, p. 34-36.

25 On May 11, 2021, the United States Attorney’s Office served Spradley Construction
26 Company, c/o Ruth or Jon Spradley, with copies of the Preliminary Orders of Forfeiture,
27 the Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
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certified mail return receipt requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 12, 14-16, 18-53; 386-10, p. 37-40.

On May 11, 2021, the United States Attorney's Office attempted to serve St. Joe Sand and Gravel LLC, c/o David A. Nixon, with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt requested. Both mailings were returned to sender. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 12, 14-16, 18-53; 386-10, p. 41-45.

On May 11, 2021, the United States Attorney's Office served Taco John's, c/o Owner, with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 12, 14-16, 18-53; 386-10, p. 46-49.

On May 11, 2021, the United States Attorney's Office attempted to serve Tempcon Inc., c/o Owner, with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt requested. Both mailings were returned to sender. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 12, 14-16, 18-53; 386-11, p. 2-6.

On May 11, 2021, the United States Attorney's Office served The Funny Farm with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 12, 14-16, 18-53; 386-11, p. 7-9.

On May 11, 2021, the United States Attorney's Office attempted to serve Thunderin' Enterprises, Inc., c/o Deborah Spencer, Chief Executive Officer, with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt requested. Both mailings were / / /

1 returned to sender. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p.
2 12, 14-16, 18-53; 386-11, p. 10-14.

3 On May 11, 2021, the United States Attorney’s Office attempted to serve Thunderin’
4 Enterprises, Inc., c/o Jeffrey Greene, Principal Executive Office, with copies of the
5 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the
6 Notice through regular mail and certified mail return receipt requested. Both mailings were
7 returned to sender. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p.
8 12, 14-16, 18-53; 386-11, p. 15-19.

9 On May 11, 2021, the United States Attorney’s Office served Topballerz.Net LLC,
10 c/o Trevor Hairston or Aaron Hairston, with copies of the Preliminary Orders of Forfeiture,
11 the Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
12 certified mail return receipt requested. *Jones* Notice of Filing Service of Process – Mailing,
13 ECF No. 386-1, p. 12, 14-16, 18-53; 386-11, p. 20-22.

14 On May 11, 2021, the United States Attorney’s Office served Topballerz.net LLC,
15 c/o United States Corporation Agents, Inc., Registered Agent, with copies of the
16 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the
17 Notice through regular mail and certified mail return receipt requested. *Jones* Notice of
18 Filing Service of Process – Mailing, ECF No. 386-1, p. 12, 14-16, 18-53; 386-11, p. 23-25.

19 On May 11, 2021, the United States Attorney’s Office served Trinity Auto Center,
20 c/o Grady Lee Stowe or Robbie Stowe, Member/Manager, in Goldsboro, NC with copies
21 of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and
22 the Notice through regular mail and certified mail return receipt requested. *Jones* Notice of
23 Filing Service of Process – Mailing, ECF No. 386-1, p. 12, 14-16, 18-53; 386-11, p. 26-28.

24 On May 11, 2021, the United States Attorney’s Office served Trinity Auto Center,
25 c/o Grady Lee Stowe or Robbie Stowe, Member/Manager, in Pikeville, NC with copies of
26 the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and
27 the Notice through regular mail and certified mail return receipt requested. *Jones* Notice of
28 Filing Service of Process – Mailing, ECF No. 386-1, p. 12, 14-16, 18-53; 386-11, p. 29-31.

On May 11, 2021, the United States Attorney's Office attempted to serve United Mechanical Services, c/o Owner or Rebecca Luallen, Manager, with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt requested. Both mailings were returned to sender. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 12, 14-16, 18-53; 386-11, p. 32-36.

On May 11, 2021, the United States Attorney's Office attempted to serve United Mechanical Services, LLC, with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt requested. Both mailings were returned to sender. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 12, 14-16, 18-53; 386-11, p. 37-41.

This Court finds no petition was filed herein by or on behalf of any person or entity and the time for filing such petitions and claims has expired.

This Court finds no petitions are pending regarding the property named herein and the time has expired for presenting such petitions.

THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that all possessory rights, ownership rights, and all rights, titles, and interests in the property hereinafter described are condemned, forfeited, and vested in the United States:

The property listed in the Superseding Indictment (*Jones*), namely:

1. \$50,018.53; and

2. \$8,252.04

(all of which constitutes property); and

that the United States recover from Charlene Scott, aka Charlene Brown, a total in personam criminal forfeiture money judgment of \$2,393,635.34, divided among the consolidated indictments as follows:

1. \$1,868,955.34 in *Jones*, not to be held jointly and severally liable with any codefendants, with the total amount collected in that matter not to exceed \$3,574,992.35,

/ / /

1 and that the property will be applied toward the \$3,574,992.35 amount, not the defendant's
2 \$1,868,955.34 amount and

3 2. \$524,640 in *Scott*, not to be held jointly and severally liable with any
4 codefendants, with the total amount collected in that matter not to exceed \$7,934,095.32;
5 and

6 the forfeiture of the money judgment and the property is imposed pursuant to Fed.
7 R. Crim. P. 32.2(b)(4)(A) and (b)(4)(B); Fed. R. Crim. P. 32.2(c)(2); 18 U.S.C. §
8 981(a)(1)(C) with 28 U.S.C. § 2461(c); 18 U.S.C. § 982(a)(8)(B); 21 U.S.C. § 853(p); and 21
9 U.S.C. § 853(n)(7); that the money judgment shall be collected; and that the property and
10 the collected amount shall be disposed of according to law.

11 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any and all
12 forfeited funds, including but not limited to, currency, currency equivalents, certificates of
13 deposit, as well as any income derived as a result of the government's management of any
14 property forfeited herein, and the proceeds from the sale of any forfeited property shall be
15 disposed of according to law.

16 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send
17 copies of this Order to all counsel of record and three certified copies to the United States
18 Attorney's Office, Attention Asset Forfeiture Unit.

19 DATED February 15, 2022.

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22 KENT J. DAWSON
23 UNITED STATES DISTRICT JUDGE
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